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DECLARATION AND POWER OF ATTORNEY USA/PCT

As a be	elow named inventor, I hereby declare that:			•	•	
(a)	My residence and Citizenship are as stated below my r	name. My P.O. (mailing) address is the	same as my res	sidence unless otherwise	stated.

(b)	I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled: POLYOL COMPOSITION AND POLYISOCYANATE-BASED FOAM PREPARED THEREFROM									
	and the specification of which: is (check one) is ward A	attached hereto (). as filed on <u>December 23, 2003</u> pplication No. <u>PCT/US03/416(</u> nd was amended on								
(c)	hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by									
(d) (e)	patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application.									
	PRIOR FOREIGN APPLICATION(S) Number Country or PCT Day/Month/Ye				CERTIFIED COPIES IN	IES INCL.				
	03250046.4 European Paten	t Office January 3, 2003		⊠						
1.7	(f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed below:									
	US or PCT Appln. Serial No.	Filing Date	5	Status at Applicat	ion Filing Date					
	I hereby appoint the attorney(s) and/or agent(s) at the following Customer No. to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to appointed counsel at:									
	appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of									
America to any proceedings established by the Patent Cooperation Treaty. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief a true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or an thereon.										
	Inventor(s):	GREGGE ITALY	55.14		CODO = 0.00	_				
	At: DAN ITALIA SAY Co		At: DOW his 28 day of _	ITALIA S APRIL	PL CORREGGIO ITALY					
1-00	Signature: Full Name: Residence: Via Po, 55 42100 Reggio Emilia Country: Italy	1 Z-00 1 I TTX	Country:	Paolo Golimi Via Martiri di Co 42100 <u>Reggio Em</u> Italy	ervarolo, 11					
	Citizenship: Italy P. O. Address: Same as Residence		Citizenship: P. O. Address:	Italy Same as Residence	ce					
	At:day of		At: day of		, 20					
	Signature: Eileen M. Lancaster		Signature: Full Name:							
	Residence: 40 Edensor Drive		Residence:							
	Belper, Derbyshire I Country: United Kingdom		Country:							
	Citizenship: Ireland P. O. Address: Same as Residence		Citizenship: P. O. Address:							
☐ Addi	tional names and signatures are attached.									

DECLARATION AND POWER OF ATTORNEY USA/PCT

As a below named inventor, I hereby declare that: My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated. (b) I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled: POLYOL COMPOSITION AND POLYISOCYANATE-BASED FOAM PREPARED THEREFROM and the specification of which: is attached hereto (_ (check one) was filed on December 23, 2003 as (62437). Application No. PCT/US03/41607 and was amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application. I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below or §365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED CERTIFIED COPIES INCL. Country or PCT Day/Month/Year Filed Number 03250046.4 **European Patent Office** January 3, 2003 \boxtimes Additional claims for benefit are attached. (f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed US or PCT Appln. Serial No. **Filing Date** Status at Application Filing Date Additional claims for benefit are attached. I hereby appoint the attorney(s) and/or agent(s) at the following Customer No. to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to appointed counsel at: 00109 This appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of America to any proceedings established by the Patent Cooperation Treaty. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Inventor(s): At: day of 20 day of Signature: Signature: Full Name: Francesca Pignagnoli Full Name: Paolo Golini Residence: Via Po, 55 Residence: Via Martiri di Cervarolo, 11 42100 Reggio Emilia 42100 Reggio Emilia Country: Italy Country: Italy Citizenship: Citizenship: Italy Italy P. O. Address: P. O. Address: Same as Residence Same as Residence BELPAR DERBYSHIRE UK this 16 day of day of 20 20<u>04</u> Signature:__ Signature: Full Name: Eileen M. Lancaster Full Name: Residence: 40 Edensor Drive Residence: Belper, Derbyshire DE56 1T1 ⊆BX

Country:

Citizenship:

P. O. Address:

Additional names and signatures are attached.

United Kingdom

Same as Residence .

Ireland

Country:

Citizenship:

P. O. Address: